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## **U.S. Department of Justice**

United States Attorney Southern District of New York

The Jacob K. Javits Federal Building 26 Federal Plaza New York, New York 10278

December 13, 2024

## **BY ECF**

Honorable Richard M. Berman United States District Judge Southern District of New York Daniel Patrick Moynihan U.S. Courthouse 500 Pearl Street New York, New York

Re: United States v. Turkiye Halk Bankasi, A.S.,

S6 15 Cr. 867 (RMB)

Dear Judge Berman:

The Government respectfully submits this letter to (i) provide the Court with a stipulated protective order and (ii) request, on behalf of the parties, that the Court schedule a teleconference to address a proposed deposition pursuant to Rule 15 of the Federal Rules of Criminal Procedure. The parties are available Monday, December 16, 2024 if convenient to the Court. The Government further advises the Court that the Second Circuit's stay order, dated December 21, 2020, remains in effect (D.E. 696), but a consent motion to modify the stay in connection with the proposed deposition has been filed.

Respectfully submitted,

DAMIAN WILLIAMS United States Attorney

by: /s/
Michael D. Lockard / Jonathan E. Rebold /
Jacob H. Gutwillig
Assistant United States Attorneys
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cc: Defense counsel of record (by ECF)

<sup>&</sup>lt;sup>1</sup> Because counsel for Halkbank is based in Washington, D.C., the parties request that the Court permit remote participation.